

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, MARCH 8, 2006












TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042





Call Meeting to Order

Pledge of Allegiance



Firefighter Recognition

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes
5. **Consent Agenda Items:**
 - A. Clerks Department:
 1.  **Bond Release, Pedestrian Bridge**, Brook Run South
 2.  **Bond Release, Wall Sign**, Rocko's Pet Depot
 3.  **Bond Release, Model Permit**; Koss Farms, Lot 71
 4.  **Bond Release, Model Permit**; Rivers Estates, Lot 3
 5.  **Bond Release, Model Permit**; Rivers Estates, Lot 1
 6.  **Bond Release, Wall Sign**; Summit Urgent Care
 7.  **Bond Release, Partial Site Plan**; Waldenburg Plaza
 8.  **Bond Release, Site Plan**; Strathmore Condos, Phase 1
 - B. Human Resources Department:
 1.  **Request for Personal Leave of Absence**
6. Public Comments
(Agenda and Non Agenda items only - 3 minute time limit)



PLANNING COMMISSION:









7.  **Land Division Variance for Landscaping;** Lone Star Estates; Polsen Development, Petitioner; Permanent Parcel No. 08-22-400-016
8.  **Land Division Variance for Landscaping;** Legacy Farms Subdivision #1; Located west of Fairchild Road, ¼ mile north of 22 Mile Road; GTR Builders, Petitioner; Permanent Parcel No. 08-24-401-004
9.  **Land Division Variance for Landscaping;** Pinnacle Woods; Located south of 23 Mile Road west of Fairchild Road; Dominic Geri, Petitioner; Permanent Parcel No. 08-24-226-018
10.  **Land Division Variance for Landscaping;** Strawberry Fields Condos; Located north of 22 Mile Road west of Garfield Road; Excel Properties, Petitioner; Permanent Parcel No. 08-19-400-001

OLD BUSINESS:

11.  **Request for Liquor License; McDonalds of Macomb, Final Review;** Located on the southeast corner of 23 Mile Road and Card Road (except the immediate corner); McDonald's of Macomb, LLC. Permanent Parcel No. 08-23-100-029. (21940 23 Mile Road)
12.  **Request for Liquor License, Pre-Qualification Review; Boogie Fever;** Located on the corner of Hayes Road and Hall Road; Karma Holdings, LLC, Petitioner.

NEW BUSINESS:


13.  Request to schedule a public hearing date for a Street Lighting Special Assessment District, Tessner Park Subdivision, Section 35. **(February 22, 2006)**
14.  **Request for a Temporary Certificate of Occupancy;** Tim Crawford Insurance Agency at Stratford Plaza; 21852 23 Mile Road; Permanent Parcel Number 08-23-100-029.

15.  **Request for a Temporary Certificate of Occupancy;** Oliver's Pizza at Stratford Plaza; 23 Mile Road and Card Road; Icon Building, Petitioner; Permanent Parcel Number 08-23-100-029.
16.  **Request for a Temporary Certificate of Occupancy;** Intelligent Cellular at Stratford Plaza; 23 Mile Road at Card Road; Icon Building, Petitioner; Permanent Parcel Number 08-23-100-029.
17.  **Request for a Temporary Certificate of Occupancy;** Pro-quality Flooring; Crosswinds Corners at the northeast corner of Hall and Hayes Roads; Adams/Snevis Assoc., Petitioner; Permanent Parcel Number 08-31-300-026.
18.  **Request for a Temporary Certificate of Occupancy;** Lakeside Mattress; Crosswinds Corners at the northeast corner of Hall and Hayes Roads; Adams/Snevis Assoc., Petitioner; Permanent Parcel Number 08-31-300-026.
19.  **Request for a Temporary Certificate of Occupancy;** Fire Station Number 4; Located on 25 Mile Road at Garfield Road; Macomb Township Fire Department, Petitioner
20.  **Request for Model Permits;** Lots 74, 137, 138, 139; Pinnacle Woods Subdivision; Located south of 23 Mile Road west of Fairchild Road; Landtec of Macomb, Petitioner
21.  **Request Authorization for Legal Defense;** Magnoli vs. Macomb Township
22.  **Request Authorization for Legal Defense;** Romeo Plank Investors vs. Macomb Township

BUILDING DEPARTMENT:

23.  **Request to attend Training Seminar**

WATER AND SEWER DEPARTMENT:

24. **Request for Authorization to proceed** with Replacement Pump; Station #7 at 23 Mile Road and Romeo Plank Road.
25.  **Request to Approve** Clinton River Watershed Cost Share Allocation.

26.  **Purchase Requisition** – SLC Meter

BOARD COMMENTS:

27. Supervisor Comments:

28. Clerk Comments:

- A.  Eagle Scout Resolution – Nicholas Watts

29. Treasurer Comments:

30. Trustees Comments:

EXECUTIVE SESSION:

31. Tiamo, LLC vs. Macomb Township

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk